



**United States Department of Justice
United States Attorney's Office
District of Minnesota**

**Frank J. Magill,
Acting United States Attorney**

David Anderson, Public Affairs Specialist
(612) 664-5684; cell: (612) 730-2251

News Release

FOR IMMEDIATE RELEASE
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Former Plymouth resident indicted for embezzlement

A 63-year-old man from Grapeview, Wash., formerly of Plymouth, was indicted yesterday in Minneapolis on one count of theft and embezzlement by a bank employee.

Dell Martin LeClair's indictment alleges that he embezzled \$148,881.18 from the account of a vulnerable person and then transferred the money to his personal account at a different bank. He then moved to Washington State.

If convicted, LeClair faces a potential maximum penalty of 30 years in prison. All sentences are determined by a federal district court judge. This case is the result of an investigation by the South Lake Minnetonka Police Department and the Federal Bureau of Investigation, and is being prosecuted by Assistant United States Attorney David J. MacLaughlin.

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An indictment is a determination by a grand jury that there is probable cause to believe that offenses have been committed by the defendant. The defendant, of course, is presumed innocent until he or she pleads guilty or is proven guilty at trial.